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HEALTH SERVICE BOARD

AGENDAS

1998

(Minutes of meetings of the Health Service Board in 1998 are not available.
Agendas are only available through July 9, 1998.)

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HEALTH SERVICE SYSTEM
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES
CITY AND COUNTY OF SAN FRANCISCO

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REGULAR MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 4TH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

THURSDAY, JANUARY 15, 1998 - 4:00 P.M.

AGENDA

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

President Paretchan	**Commissioner Foster**
Vice President Heldfond	**Commissioner Schaefer**
Commissioner Deignan	**Commissioner Zvanski**

4. **Public comment on any agenda item -**

5. **Minutes of Regular Board Meeting of October 9, 1997, Meeting of Budget Committee on October 22, 1997, Meeting of Rates and Benefits Committee of November 20, 1997, Regular Board meeting of November 20, 1997, Special Meeting of November 26, 1997, Meeting of Rates and Benefits Committee of December 18, 1997, Regular Board Meeting of December 18, 1997, submitted for approval -**

   Board Action:

6. **Actuarial Consultant's Report -**

   Board Action:

7. **Discussion and possible action on recommendation of Rates and Benefits Committee to provide Insurance Coverage for Transsexual-related procedures for members of the Health Service System-**

   Board Action:

8. **Discussion and possible action on recommendation of Rates and Benefits Committee relating to Proposals for Health and Dental Plan Renewals -**

   Board Action:

9. Discussion and possible action on recommendation of Rates and Benefits Committee relating to Standardization of Benefits for all plans -

   Board Action:

10. Discussion and possible action on recommendation of Rates and Benefits Committee relating to full coverage for immunization for both children and adults

    Board Action:

11. Discussion and possible action on recommendation of Rates and Benefits Committee relating to expansion of Durable Medical Equipment benefit coverage and to establish a standard benefit level for all plans.

    Board Action:

12. Discussion and possible action on recommendation of Budget Committee relating to proposed Department of Human Resources Budget for 1998-99.

    Board Action:

13. Old Business -

    a. Discussion and possible approval of policy for Health Service System dealings with insurance agents and brokers -

       Board Action:

14. Executive Director's Report and Communications -

    a. Medical Claims Report (Information Item Only)

15. New Business -

    (This item is to allow commissioners to introduce new subjects for discussion at future meetings)

16. Announcements and Other Public Comment on any matter within the Board's jurisdiction-

17. Adjournment

HEALTH SERVICE SYSTEM
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES
CITY AND COUNTY OF SAN FRANCISCO

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ANNUAL MEETING
OF THE HEALTH SERVICE BOARD OF THE CITY AND COUNTY OF SAN FRANCISCO

PRESIDENT PARETCHAN CALLS A SPECIAL MEETING AT 1155 MARKET STREET, 2ND FLOOR CONFERENCE ROOM SAN FRANCISCO, CA 94103-1523

TUESDAY, JANUARY 20, 1998 - 6:00 P.M.

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

President Paretchan	Commissioner Katz
Vice President Heldfond	Commissioner Schaefer
Commissioner Deignan	Commissioner Zvanski
Commissioner Foster	

4. Public comment on any agenda item -

5. Minutes of Regular Board Meeting of October 9, 1997, Meeting of Budget Committee on October 22, 1997, Meeting of Rates and Benefits Committee of November 20, 1997, Regular Board Meeting of November 20, 1997, Special Meeting of November 26, 1997, Meeting of Rates and Benefits Committee of December 18, 1997, Regular Board Meeting of December 18, 1997, submitted for approval -

   Board Action:

6. Discussion of Medical Care Adequacy as well as Adequacy of the Fee Schedules and Compensation Paid. Additionally, Discussion of the Administrative System's Performance.
   a. President's Remarks
   b. Commissioners' Remarks
   c. Actuarial Consultant's Remarks
   d. Executive Director's Remarks

7. Discussion and Possible Approval of the Average Contribution for member Medical Coverage in 1998-99, Pursuant to Charter Section A8.423 -

   Board Action:

8. Announcements and Other Public Comment on any Matter within the Board's Jurisdiction -

9. Adjournment -

ACCESSIBLE MEETING POLICY

The meeting will be held at 1155 Market St., 4th Floor. The closest accessible BART station is located at Market St./Civic Center. Accessible MUNI lines serving this location are J, K, L, M, 6, 7, 8 and 21. For information about MUNI accessible services call 923-6142.

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HEALTH SERVICE SYSTEM
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES
CITY AND COUNTY OF SAN FRANCISCO

REGULAR MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 4TH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

THURSDAY, FEBRUARY 12, 1998 - 4:00 P.M.

AGENDA

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1. Call to Order

2. Pledge of Allegiance

3. Roll Call

President Paretchan	Commissioner Foster
Vice President Heldfond	Commissioner Schaefer
Commissioner Deignan	Commissioner Zvanski
Commissioner Katz	

4. Public comment on any agenda item -

5. Minutes of Regular Board Meeting of October 9, 1997, Meeting of Budget Committee on October 22, 1997, Meeting of Rates and Benefits Committee of November 20, 1997, Regular Board meeting of November 20, 1997, Special Meeting of November 26, 1997, Meeting of Rates and Benefits Committee of December 18, 1997, Regular Board Meeting of December 18, 1997, Special Meeting of Budget Committee of January 15, 1998, Special Meeting of Rates and Benefits Committee of January 15, 1998, Regular Meeting of January 15, 1998, Annual Meeting of January 26, 1998 -- submitted for approval -

   Board Action:

6. Actuarial Consultant's Report -

   Board Action:

7. Vote on whether to hold closed session to confer with legal counsel regarding litigation relating to the Retirees' Dental Benefits (San Francisco Administrative Code Section 67.11 (a).)

   Board Action:

8. Conference with legal counsel in closed session regarding existing litigation, pursuant to Government Code sections 54956.9 and San Francisco Administrative CodeSection 67.11 (b), "Local 21 of the International Federation of Professional and Technical Engineers, AFL-CIO, et al, v. City and County of San Francisco, et al., Superior Court No. 952-491."

9. Reconvene in open session:

   a. Possible report on action in closed session. (Government Code Section 54957.1(a)(2), and San Francisco Administrative Code Section 67.14(b)(2)

   b. Vote to elect whether to disclose any or all discussions held in closed session. (San Francisco Administrative Code Section 67.14(a).

      Board Action:

10. Old Business -

   a. Discussion and possible approval of policy for Health Service System dealings with insurance agents and brokers -

      Board Action:

   b. Discussion and possible action on recommendation of Rates and Benefits Committee pertaining to Insurance Coverage for Transsexual Employees of the City and County of San Francisco -

      Board Action:

   c. Discussion and possible action on recommendation of Rates and Benefits Committee relating to updated Proposals for Health and Dental Plan renewals -

      Board Action:

   d. Discussion and possible action on recommendation of Rates and Benefits Committee relating to full coverage for immunization for both children and adults -

      Board Action:

10. Old Business (continued) -

e. Discussion and possible action on recommendation of Rates and Benefits Committee relating to expansion of Durable Medical Equipment benefit coverage and to establishment of a standard benefit level for all plans -

Board Action:

11. Consent Calendar

All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Health Service Board and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board or Appellant or his or her representative so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item. (Note: Affirmative Action on the Consent Calendar is to sustain the denial of the Appeal by Staff)

a. Appeal of Denial to Add a Dependent to the City Plan -

HSS # 41279

Board Action:

b. Appeal of Denial to Add a Dependent to Kaiser -

HSS # 05842

Board Action:

c. Appeal of Denial to Cancel Participation In the Dependent Care Assistance Program -

HSS # 17404

Board Action:

12. Open Enrollment

Discussion and possible action on setting the dates for open enrollment for the 1998-99 plan year.

Board Action:

13. Discussion and possible action on issuing a request for proposal for MEA Flexible Benefits Plan Administration Contract -

    Board Action:

14. Executive Director's Report and Communications -

    a. Report on and discussion of Health Service Board Election

    b. Medical Claims Report and discussion of same

15. Announcements and Other Public Comment on any matter within the Board's jurisdiction-

16. Adjournment

HEALTH SERVICE SYSTEM

A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES

CITY AND COUNTY OF SAN FRANCISCO

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SPECIAL MEETING

OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 2nd FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

THURSDAY, FEBRUARY 26, 1998 - 4:00 P.M.

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

President Paretchan	Commissioner Foster
Vice President Heldfond	Commissioner Schaefer
Commissioner Deignan	Commissioner Zvanski
Commissioner Katz	

4. Public comment on any agenda item -

5. Minutes of, Meeting of Budget Committee on October 22, 1997, Regular Board Meeting of December 18, 1997, Special Meeting of Budget Committee of January 15, 1998, Regular Meeting of January 15, 1998, Annual Meeting of January 26, 1998 -- submitted for approval -

   Board Action:

6. Actuarial Consultant's Report -

   Board Action:

7. Old Business -

   a. Discussion and possible approval of policy for Health Service System dealings with insurance agents and brokers -

      Board Action:

   b. Discussion and possible action on recommendation of Rates and Benefits Committee pertaining to Insurance Coverage for Transsexual Employees of the City and County of San Francisco -

      Board Action:

7. Old Business - (cont'd)

   c. Discussion and possible action on recommendation of Rates and Benefits Committee relating to Proposals for Health and Dental Plan renewals -

      Board Action:

   d. Discussion and possible action on recommendation of Rates and Benefits Committee relating to full coverage for immunization for both children and adults -

      Board Action:

   e. Discussion and possible action on recommendation of Rates and Benefits Committee relating to expansion of Durable Medical Equipment benefit coverage and establishment of a standard benefit level for all plans -

      Board Action:

8. Consent Calendar

   All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Health Service Board and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board or Appellant or his or her representative so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item. (Note: Affirmative Action on the Consent Calendar is to sustain the denial of the Appeal by Staff)

   a. Appeal of Denial to Add a Dependent to the City Plan -

      HSS # 41279

      Board Action:

   b. Appeal of Denial for a Levator Brace -

      HSS # 43709

      Board Action:

9. Discussion and possible action regarding authorization to issue a Request for Proposal for MEA Flexible Benefits Plan Administration Contract -

   Board Action:

10. Executive Director's Report and Communications -

    a. Discussion of Medical Claims Report

11. Vote on whether to hold closed session to confer with legal counsel regarding potential litigation relating to coverage of claims made by domestic partner dependents who are also covered under Medicare. (San Francisco Administrative Code Section 67.11 (b).)

    Board Action:

12. Conference with legal counsel in closed session, pursuant to Government Code sections 54956.9(b)(1), (b)(3) (E), and San Francisco Administrative Code Section 67.11 (b)(2): Anticipated Litigation as defendant and as plaintiff; number of cases unknown at this time.

13. Reconvene in open session:

    a. Possible report on action in closed session. (Government Code Section 54957.1(a)(2), and San Francisco Administrative Code Section 67.14(b)(2).)

    b. Vote to elect whether to disclose any or all discussions held in closed session. (San Francisco Administrative Code Section 67.14(a).)

    Board Action:

14. Announcements and Other Public Comment on any matter within the Board's jurisdiction-

15. Adjournment

ACCESSIBLE MEETING POLICY

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HEALTH SERVICE SYSTEM
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES
CITY AND COUNTY OF SAN FRANCISCO

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REGULAR MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 4TH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

THURSDAY, MARCH 12, 1998 - 4:00 P.M.

NOTE: Members of the public are encouraged --but not required-- to complete a Speaker Identification Card and give it to the Board Secretary at the beginning of the meeting so that they can be called upon for comment on the item of their interest.

AGENDA

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

President Paretchan	**Commissioner Foster**
Vice President Heldfond	**Commissioner Schaefer**
Commissioner Deignan	**Commissioner Zvanski**
Commissioner Katz	

4. **Minutes of Meetings of Budget Committee on October 22, 1997, and January 15, 1998, HSB Annual Meeting of January 26, 1998, and Regular Board Meetings of December 18, 1997, and February 12 and 26, 1998, submitted for approval -**

   Public Comment:
   Board Action:

5. **Actuarial Consultant's Report (Submitted as Information Item Only)-**

   Public Comment:

6. **Old Business -**

   a. **Discussion and possible approval of policy for Health Service System dealings with insurance agents and brokers -**

      Public Comment:
      Board Action:

6. Old Business (cont'd) -

b. Discussion and possible action on recommendation of Rates and Benefits Committee pertaining to Insurance Coverage for Transsexual Employees of the City and County of San Francisco –

Public Comment:
Board Action:

c. Discussion and possible action on recommendation of Rates and Benefits Committee pertaining to Health Care Evaluation, Inc. service fees and expansion of pre-certification services -

Public Comment:
Board Action:

d. Discussion and possible action on recommendation of Rates and Benefits Committee pertaining to Landmark Healthcare, Inc., Nutritional Supplement Discount Program -

Public Comment:
Board Action:

e. Discussion and possible action on recommendation of Rates and Benefits Committee relating to (a) Standardization of Benefits for all plans, and (b) expansion of Durable Medical Equipment benefit coverage -

Public Comment:
Board Action:

f. Discussion and possible action on recommendation of Rates and Benefits Committee relating to Proposals for Health, Dental and Vision Plan renewals –

Public Comment:
Board Action:

8. Consent Calendar

All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Health Service Board and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board or Appellant or his or her representative so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item. (Note: Affirmative Action on the Consent Calendar is to sustain the denial of the Appeal by Staff)

8. Consent Calendar (Cont'd)

   a. Appeal of Denial to Add a Dependent to the City Plan -

      HSS # 41279

      Public Comment:
      Board Action:

   b. Appeal of Denial to Retain Child on the Plan Past the Age of Twenty-five -

      HSS # 98839

      Public Comment:
      Board Action:

   c. Appeal of Denial to Add Dependents

      HSS # 58478

      Public Comment:
      Board Action:

   d. Appeal on Experimental or Investigational Medical, Surgical, Diagnostic Drug and other Health Care Services -

      HSS # 05922

      Public Comment:
      Board Action:

9. Discussion and possible action regarding possible closure of City Health Plan 1 to new members except in circumstances where particular benefits are otherwise not available -

   Public Comment:
   Board Action:

10. Discussion and possible action regarding authorization to issue a Request for Proposal for MEA Flexible Benefits Plan Administration Contract -

    Public Comment:
    Board Action:

11. Executive Director's Report and Communications

    a. Medical Claims Report (Information Item Only)

    b. Health Service Board Election (Information Item Only)

    c. Status of HSS Executive Director Recruitment (Information Item Only)

    Public Comment:

12. Discussion and possible action regarding Policy for Resolving Unpaid or Partially Paid City Health Plan 1 Medical Claims -

    Public Comment:
    Board Action:

13. Announcements and Other Public Comment on any matter within the Board's Jurisdiction -

14. Adjournment

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HEALTH SERVICE SYSTEM
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES
CITY AND COUNTY OF SAN FRANCISCO

SPECIAL MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 2nd FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

TUESDAY, MARCH 17, 1998 - 1:30 P.M.

NOTE: Members of the public are encouraged --but not required-- to complete a Speaker Identification Card and give it to the Board Secretary at the beginning of the meeting so that they can be called upon for comment on the item of their interest.

AGENDA

1. **Call to Order and Pledge of Allegiance**

2. **Roll Call**

President Paretchan	Commissioner Foster
Vice President Heldfond	Commissioner Schaefer
Commissioner Deignan	Commissioner Zvanski
Commissioner Katz	

4. **Minutes of Meetings of Rates and Benefits Committee on November 20 and December 18, 1997, and Budget Committee on January 15, 1998, submitted for approval -**

   Public Comment:
   Board Action:

5. **Discussion and possible action relating to insurance coverages that are either voluntary or required by memoranda of understanding, including the following: Medical Reimbursement from BenefitAmerica; Long-Term Disability from CIGNA (MEA only); Dependent Care Assistance Program and Short-Term Accident & Disability from Colonial; Term Life (MEA only) and Long-Term Accident & Disability (SEAM only), from Transamerica; and Term Life (MAA only), and Long-Term Accident and Disability (SEIU only), from UNUM -**

   Public Comment:
   Board Action:

6. **Discussion and possible action relating to modified provisions of vision care service to comply with Section 31.G of Service Employees International Union - Local 790 Memorandum of Understanding -**

   Public Comment:
   Board Action:

7. **Adjournment**

ACCESSIBLE MEETING POLICY

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HEALTH SERVICE SYSTEM

A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES

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REGULAR MEETING

OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 4TH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

THURSDAY, APRIL 9, 1998 - 4:00 P.M.

NOTE: Members of the public are encouraged --but not required-- to complete a Speaker Identification Card and give it to the Board Secretary at the beginning of the meeting so that they can be called upon for comment on the item of their interest.

AGENDA

1. **Call to Order & Pledge of Allegiance**

2. **Roll Call**

President Paretchan	**Commissioner Foster**
Vice President Heldfond	**Commissioner Schaefer**
Commissioner Deignan	**Commissioner Zvanski**
Commissioner Katz	

3. **Minutes of Meetings of -**

October 22, 1997, Budget Committee	**December 18, 1997, Regular Meeting**
January 15, 1998, Rates & Benefits	**January 15, 1998, Regular Meeting**
January 20, 1998, Annual Meeting	**February 12, 1998, Regular Meeting**
February 12, 1998, Rates & Benefits	**February 26, 1998, Rates & Benefits**
February 26, 1998, Regular Meeting	**March 12, 1998, Rates & Benefits**
March 12, 1998, Regular Meeting	**March 17, 1998, Special Meeting**

- all of the above submitted for approval -

Public Comment:
Board Action:

4. **Actuarial Consultant's Report (Submitted as Information Item Only)-**

Public Comment:

5. **Old Business -**

   a. **Discussion and possible approval of policy for Health Service System dealings with insurance agents and brokers -**

Public Comment:
Board Action:

5. Old Business (cont'd) -

   b. Discussion and possible action on recommendation of Rates and Benefits Committee pertaining to Insurance Coverage for Transsexual Employees of the City and County of San Francisco --

      Public Comment:
      Board Action:

   c. Discussion and possible action on Landmark Healthcare, Inc., Nutritional Supplement Discount Program -

      Public Comment:
      Board Action:

6. Discussion and possible action on New Prescription Drug, VIAGRA –

      Public Comment:
      Board Action:

7. Discussion and possible action on Medicare-eligible Retirees Access to Services provided by United Behavioral Health -

   Public Comment:
   Board Action:

8. Discussion and possible action on HCE Ancillary Outpatient Review Program –

   Public Comment:
   Board Action:

9. Consent Calendar

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   a. Appeal of Denial to Add a Dependent to the City Plan (continued from March 12) -

      HSS # 41279

      Public Comment:
      Board Action:

   b. Appeal of Denial to Become a Subsidized Member of Health Service System --

      Public Comment:
      Board Action:

9. Consent Calendar (cont'd)

c. Appeal of Denial for Refund of Money Paid Into the Dependent Care Assistance Program (DCAP) –

i) – HSS # 49770
ii) – HSS # 64281

Public Comment:
Board Action:

d. Appeal of Denial for Service by Hellerwork Body Work

HSS # 91857

Public Comment:
Board Action:

10. Discussion and possible action on 1998 Open Enrollment -

Public Comment:
Board Action:

11. Discussion and possible action regarding authorization to issue a Request for Proposal for MEA Flexible Benefits Plan Administration Contract -

Public Comment:
Board Action:

12. Executive Director's Report and Communications

a. Medical Claims Report (Information Item Only)

b. Health Service Board Election (Information Item Only)

c. Status of HSS Executive Director Recruitment (Information Item Only)

Public Comment:

13. Announcements and Other Public Comment on any matter within the Board's Jurisdiction -

14. Adjournment

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HEALTH SERVICE SYSTEM
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES
CITY AND COUNTY OF SAN FRANCISCO

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REGULAR MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 4TH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

4/98

THURSDAY, MAY 14, 1998 - 4:00 P.M.

NOTE: Members of the public are encouraged --but not required-- to complete a Speaker Identification Card and give it to the Board Secretary at the beginning of the meeting so that they can be called upon for comment on the item of their interest.

AGENDA

1. **Call to Order & Pledge of Allegiance**

2. **Roll Call**

   President Paretchan
   Vice President Heldfond
   Commissioner Deignan
   Commissioner Katz
   Commissioner Foster
   Commissioner Schaefer
   Commissioner Zvanski

3. **Minutes of Meetings of**

   October 22, 1997, Budget Committee
   January 15, 1998, Rates & Benefits
   January 20, 1998, Annual Meeting
   February 12, 1998, Rates & Benefits
   February 26, 1998, Special Meeting
   March 12, 1998, Regular Meeting
   April 9, 1998, Regular Meeting
   December 18, 1997, Regular Meeting
   January 15, 1998, Regular Meeting
   February 12, 1998, Regular Meeting
   February 26, 1998, Rates & Benefits
   March 12, 1998, Rates & Benefits
   March 17, 1998, Special Meeting

   all of the above submitted for approval

   Public Comment:
   Board Action:

4. **Actuarial Consultant's Report (Submitted as Information Item Only)**

   Public Comment:

5. **Old Business**

   a. **Discussion and possible approval of policy for Health Service System dealings with insurance agents and brokers**

      Public Comment:
      Board Action:

5. Old Business (cont'd)

   b. Discussion and possible action on recommendation of Rates and Benefits Committee pertaining to the Elimination of Exclusions for Transsexual Employees Health Care Coverage

      Public Comment:
      Board Action:

   c. Discussion and possible action relating to Drug and Alcohol Dependency coverage for Medicare-eligible retirees

      Public Comment:
      Board Action:

6. Discussion and possible action relating to the Provision of Long-Term Care coverage for eligible members

   Public Comment:
   Board Action:

7. Discussion and possible action relating to Health Service System Policy pertaining to the Primary Provider in cases of eligible Medicare and City Health Plan 1 members

   Public Comment:
   Board Action:

8. Consent Calendar

   All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Health Service Board and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board or Appellant or his or her representative so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item. (Note: Affirmative Action on the Consent Calendar is to sustain the denial of the Appeal by Staff)

   a. Appeal of Denial to Add a Dependent to the City Plan (continued from meeting of April 9, 1998)

      HSS # 41279

      Public Comment:
      Board Action:

   b. Appeal of Denial to Enroll in a Dental Plan

      HSS # 22273

      Public Comment:
      Board Action:

8. Consent Calendar (cont'd)

c. Appeal of Denial for Retroactive Reinstatement

HSS # 27492

Public Comment:
Board Action:

9. Discussion and possible action on 1998 Open Enrollment Schedule and Procedures

Public Comment:
Board Action:

10. Executive Director's Report and Communications

a. Health Service Board Election (Information Item Only)

b. Medical Claims Report (Information Item Only)

c. Status of Request for Proposal for MEA Flexible Benefits Plan Administration Contract (Information Item Only)

Public Comment:

11. Announcements and Other Public Comment on any matter within the Board's Jurisdiction

12. Adjournment

ACCESSIBLE MEETING POLICY

The meeting will be held at 1155 Market St., 4th Floor. The closest accessible BART station is located at Market St./Civic Center. Accessible MUNI lines serving this location are J, K, L, M, 6, 7, 8 and 21. For information about MUNI accessible services call 923-6142.

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Market and 8th Streets.

Accessible seating for persons with disabilities (including those using wheelchairs) will be available.

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- American sign language interpreters will be available upon request.
- A sound enhancement system will be available upon request at the meeting.

- Minutes of the meeting or hearing are available in alternative formats.

If you require the use of any of these services, please contact Mila A. Palarca at (415) 554-1737 at least 72 hours prior to the meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, Boards, Councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION O F THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE AT 554-6075.

HEALTH SERVICE SYSTEM
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES
CITY AND COUNTY OF SAN FRANCISCO

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SPECIAL MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 4TH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

MONDAY, MAY 18, 1998 - 2:30 P.M.

1. **Call to Order and Roll Call.**

President Paretchan	**Commissioner Katz**
Vice President Heldfond	**Commissioner Schaefer**
Commissioner Deignan	**Commissioner Zvanski**
Commissisoner Foster	

2. **Public Comment on all matters pertaining to the closed session.**

3. **Vote on whether to hold closed session to confer with labor negotiator.**

   Board Action:

4. **Closed session pursuant to Government Code section 54957.6 and San Francisco Administrative Code section 67.12.**

   CONFERENCE WITH LABOR NEGOTIATOR

   City's Negotiator: Employee Relations Division, Human Resources Department
   Organizations representing: All unions
   Anticipated issues under negotiations: All

5. **Reconvene in open session:**

   a. **Possible report on action taken in closed session. (San Francisco Administrative Code section 67.14(b).)**

5. Reconvene in open session: (cont'd.)

   b. Vote to elect whether to disclose any or all discussions held in closed session. (San Francisco Administrative Code section 67.14(a).)

      Board Action:

6. Adjournment.

HEALTH SERVICE SYSTEM
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES
CITY AND COUNTY OF SAN FRANCISCO

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SPECIAL MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 4TH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

MONDAY, MAY 18, 1998 - 3:30 P.M.

NOTE: Members of the public are encouraged - - but not required - - to complete a Speaker Identification Card and give it to the Board Secretary at the beginning of the meeting so that they can be called upon for comment on the item of their interest.

AGENDA

1. **Call to Order and Pledge of Allegiance.**

2. **Roll Call:**

President Paretchan	**Commissioner Katz**
Vice President Heldfond	**Commissioner Schaefer**
Commissioner Deignan	**Commissioner Zvanski**
Commissioner Foster	

3. **Minutes of Meetings of:**

January 20, 1998, Annual Meeting	**January 15, 1998, Regular Meeting**
February 12, 1998, Rates & Benefits	**February 12, 1998, Regular Meeting**
February 26, 1998, Special Meeting	**March 12, 1998, Rates & Benefits**
March 12, 1998, Regular Meeting	**March 17, 1998, Special Meeting**
December 18, 1997, Regular Meeting	

All of the above are submitted for approval.

Public Comment:
Board Action:

4. **Report of May 18, 1998 Rates and Benefits Committee meeting and discussion of same.**

Public Comment:

5. Discussion and possible action on recommendation of Rates & Benefits Committee relating to Drug and Alcohol Dependency coverage for Medicare-eligible retirees.

   Public Comment:
   Board Action:

6. Discussion and possible action relating to Health Service System Policy pertaining to the Primary Provider in cases of a domestic partner dependent eligible for Medicare and City Health Plan 1.

   Public Comment:
   Board Action:

7. Discussion and possible action on recommendation of Rates & Benefits Committee relating to adjusting the health care and dental rates for active and retired employees for the 1998-99 Plan Year.

   Public Comment:
   Board Action:

8. Discussion and possible action on recommendation of Rates & Benefits Committee regarding the failure of certain eligible retirees enrolled with Kaiser to sign up for Kaiser's Medicare Risk Plan and possible adjusting of healthcare rates for such individuals for the 1998-99 Plan Year.

   Public Comment:
   Board Action:

9. Discussion and possible action on recommendation of Rates & Benefits Committee regarding the Health Care Evaluation's Outpatient Services Review Program.

   Public Comment:
   Board Action:

10. Discussion and possible action on 1998 Open Enrollment Schedule and Procedures.

    Public Comment:
    Board Action:

11. Discussion and possible action relating to all Contractors' Compliance with the Equal Benefits Ordinance.

    Public Comment:
    Board Action:

12. Adjournment.

HEALTH SERVICE SYSTEM
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES
CITY AND COUNTY OF SAN FRANCISCO

REGULAR MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 4TH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

98

THURSDAY, JUNE 11, 1998 - 4:00 P.M.

Note: Members of the public are encouraged-but not required to complete a Speaker Identification Card and give it to the Board secretary at the beginning of the meeting so that they can be called upon for comment on the item of their interest.

AGENDA

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1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.

President Paretchan	Commissioner Katz
Vice President Heldfond	Commissioner Schaefer
Commissioner Deignan	Commissioner Zvanski
Commissioner Foster	

4. Vote on whether to hold closed session to confer with labor negotiator.

   Public Comment

   Board Action:

5. Closed session pursuant to Government Code Section 54957.6 and San Francisco Administrative Code Section 67.12.

   Conference with Labor negotiator

   City's Negotiator: Employee Relations Division, Human Resources Department

   Organization representing: MEA and Local 39

   Anticipated issued under negotiation: All contract terms.

6. Reconvene in open session:

   a. Possible report on action taken in closed session. (San Francisco Administrative Code section 67.14(6).)

      Public Comment:

      Board Action:

   b. Vote to elect whether to disclose any or all discussions held in closed session. (San Francisco Administrative Code section 67.14(a).)

      Public Comment:

      Board Action:

7. Minutes of Meetings of:

December 18, 1997, Regular Meeting	January 15, 1998, Regular Meeting
January 20, 1998, Annual Meeting	February 12, 1998, Regular Meeting
February 12, 1998, Rates & Benefits	March 12, 1998, Rates & Benefits
February 26, 1998, Special Meeting	March 17, 1998, Special Meeting
March 12, 1998, Regular Meeting	May 14, 1998, Regular Meeting
May 14, 1998, Rates & Benefits Meeting	May 18, 1998, Special Meeting
May 18, 1998, Rates & Benefits Meeting	

   Public Comment:

   Board Action:

8. Actuarial Consultant's Report.

   Public Comment:

   Board Action:

9. Discussion and possible action relating to the Mayor's Blue Ribbon Committee on Universal Health Care.

   Public Comment:

   Board Action:

10. Report from June 11, 1998 Budget Committee meeting.

    a. Discussion and possible action on recommendation of the Budget Committee pertaining to HSS 1998/99 Budget.

       Public Comment:

       Board Action:

    b. Discussion and possible action on recommendation of the Budget Committee pertaining to 1997-98 HSS supplemental budget request and DHR's decision to use unfilled requisitions in other DHR divisions to augment HSS personnel.

       Public Comment:

       Board Action:

    c. Discussion and possible action on recommendation of the Budget Committee relating to the funding source for Provider administrative costs.

       Public Comment:

       Board Action:

11. Discussion and possible action relating to KPMG Audit Report dated November 24, 1997.

    Public Comment:

    Board Action:

12. Discussion and possible action relating to possibility of the San Francisco Unified School District separating from the Health Service System. Also, discussion and possible action relating to a request from SFUSD lifetime medical on certain paraprofessionals.

    Public Comment:

    Board Action:

13. Discussion and possible action relating to allow the eight employees of the Public Transportation Authority to participate in the Health Service System dental program.

Public Comment:

Board Action:

14. Discussion and possible action relating the three-year contractual award for the Third Party Administrator for the Municipal Executives Association Flexible Benefit Plan.

Public Comment:

Board Action:

15. Consent Calendar

All items listed hereunder constitute a Consent Calendar, are considered to be by the Health Service Board and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board or Appellant or his or her representative so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item. (Note: Affirmative Action on the Consent Calendar is to sustain the denial of the Appeal by Staff)

a. Appeal of Denial to Add a Baby Born over 90 days ago.

HSS # 02695

Public Comment:

Board Action:

b. Appeal of Denial to Cancel Dental.

HSS # 71288

Public Comment:

Board Action:

15. Consent Calendar (cont'd.)

c. Appeal of Denial Retroactive Reinstatement.

HSS # 27492

Public Comment:

Board Action:

d. Appeal of Denial for Cranial Prosthesis.

HSS # 34612-01

Public Comment:

Board Action:

e. Appeal of Denial for Tam Cardiac Rehabilitation.

HSS # 78565-01

Public Comment:

Board Action:

f. Appeal for Benefit Exception for Gastric Bypass Surgery for Treatment of Obesity.

HSS # 13511-00

Public Comment:

Board Action:

16. Executive Director's Report and Communications.

    a. Report on the 1998 Open Enrollment and discussion of same.

       Public Comment:

    b. Medical Claims Report and discussion of same.

       Public Comment:

    c. Report on the Provider's Compliance with the Equal Benefits Ordinance.

       Public Comment:

17. New Business

    This item is designed to allow Board members the opportunity to calendar items for future meetings.

    Public Comment:

18. Announcement and Other Public Comment on any matter within the Board's jurisdiction.

19. Adjournment.

HEALTH SERVICE SYSTEM
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES
CITY AND COUNTY OF SAN FRANCISCO

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NOTICE OF CHANGE OF MEETING DATE

(Agenda)

THE SPECIAL MEETING OF THE HEALTH SERVICE BOARD OF THE CITY AND COUNTY OF SAN FRANCISCO SCHEDULED FOR THURSDAY, JUNE 18, 1998, AT 1:00 P. M. **HAS BEEN CHANGED.**

THE NEXT SPECIAL MEETING WILL BE HELD ON FRIDAY, JUNE 26, 1998, AT 1:00 P.M., AT 1155 MARKET STREET, 4TH FLOOR CONFERENCE ROOM, SAN FRANCISCO, CALIFORNIA.

6/16/98

HEALTH SERVICE SYSTEM
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES
CITY AND COUNTY OF SAN FRANCISCO

SPECIAL MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 4TH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

FRIDAY, JUNE 26, 1998 - 1:00 P.M.

Note: Members of the public are encouraged but not required to complete a Speaker Identification Card and give it to the Board secretary at the beginning of the meeting so that they can be called upon for comment on the item of their interest.

AGENDA

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1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call:

President Paretchan	Commissioner Katz
Vice President Heldfond	Commissioner Schaefer
Commissioner Deignan	Commissioner Zvanski
Commissioner Foster	

4. Minutes of Meetings of:

December 18, 1997, Regular Meeting	February 12, 1998, Regular Meeting
January 20, 1998, Annual Meeting	March 12, 1998, Rates & Benefits
February 12, 1998, Rates & Benefits	March 17, 1998, Special Meeting
February 26, 1998, Special Meeting	May 14, 1998, Regular Meeting
March 12, 1998, Regular Meeting	May 18, 1998, Special Meeting
May 14, 1998, Rates & Benefits Meeting	June 11, 1998, Budget Meeting
May 18, 1998, Rates & Benefits Meeting	June 11, 1998, Regular Meeting
January 15, 1998, Regular Meeting	

Public Comment:

Board Action:

5. Discussion and possible action relating to possibility of the San Francisco Unified School District separating from the Health Service System

   Public Comment:

   Board Action:

6. Discussion and possible action relating to a request from SFUSD for HSS to provide lifetime medical benefits to certain retired paraprofessionals.

   Public Comment:

   Board Action:

7. Discussion and possible action to allow the eight employees of the Public Transportation Authority to participate in the Health Service System dental program.

   Public Comment:

   Board Action:

8. Report from June 11, 1998 Budget Committee meeting.

   a. Discussion and possible action on recommendation of the Budget Committee pertaining to HSS 1998/99 Budget.

      Public Comment:

      Board Action:

   b. Discussion and possible action on recommendation of the Budget Committee pertaining to 1997-98 HSS supplemental budget request and DHR's decision to use unfilled requisitions in other DHR divisions to augment HSS personnel.

      Public Comment:

      Board Action:

c. Discussion and possible action on recommendation of the Budget Committee relating to the funding of managed care expenses.

Public Comment:

Board Action:

9. Discussion and possible action relating to KPMG Audit Report dated November 24, 1997.

Public Comment:

Board Action:

10. Discussion and possible action on Third Party Administrator contract award for administration of the Municipal Executives Association Flexible Benefit Plan.

Public Comment:

Board Action:

11. Executive Director's Report and Communications.

a. Report on the 1998 Open Enrollment and discussion of same.

Public Comment:

b. Medical Claims Report and discussion of same.

Public Comment:

c. Report on the Provider's Compliance with the Equal Benefits Ordinance; discussion and possible action of same.

Public Comment:

Board Action:

12. New Business

This item is designed to allow Board members the opportunity to calendar items for future meetings.

Public Comment:

13. Announcement and Other Public Comment on any matter within the Board's jurisdiction.

14. Public Comment on all matters related to closed sessions.

15. Vote on whether to hold closed session to confer with legal counsel.

Board Action:

16. Closed session pursuant to Government Code Section 54957.6 and San Francisco Administrative Code Section 67.12.

CONFERENCE WITH LABOR NEGOTIATOR

City's Negotiator: Employee Relations Division, Human Resources Department

Organization representing: MAA

Anticipated issued under negotiation: All contract terms.

17. Closed session pursuant to Government Code Section 54956.9(c) and San Francisco Administrative Code Section 67.11(b).

CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION.

Number of potential cases: 1
City as potential plaintiff.

18. Reconvene in open session:

    a) Possible report on action taken in closed sessions. (San Francisco Administrative Code Section 67.14(b).)

       Public Comment:

    b) Vote to elect whether to disclose any or all discussions held in closed sessions (San Francisco Administrative Section 67.12(a).)

       Public Comment:

       Board Action:

19. Adjournment.

ACCESSIBLE MEETING POLICY

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HEALTH SERVICE SYSTEM
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES
CITY AND COUNTY OF SAN FRANCISCO

NOTICE

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CHANGE OF MEETING

OF THE

HEALTH SERVICE BOARD

The June 26th (1:00 P.M.) Special Meeting of the Health Service Board is **canceled.**

The next Health Service Board Meeting is scheduled for **July 9th, 4:00 P.M. at 1155 Market Street, 4th Floor, Conference Room.**

We apologize for any inconvenience.

Thank you.

June 24, 1998

1145 MARKET STREET SAN FRANCISCO, CA 94103-1523
Administration (415) 554-1737

HEALTH SERVICE SYSTEM
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES
CITY AND COUNTY OF SAN FRANCISCO

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REGULAR MEETING
OF THE HEALTH SERVICE BOARD
OF THE CITY AND COUNTY OF SAN FRANCISCO
1155 MARKET STREET, 4TH FLOOR CONFERENCE ROOM
SAN FRANCISCO, CA 94103-1523

THURSDAY, JULY 9, 1998 - 4:00 P.M.

Note: Members of the public are encouraged but not required to complete a Speaker Identification Card and give it to the Board secretary at the beginning of the meeting so that they can be called upon for comment on the item of their interest.

AGENDA

1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call:

President Paretchan	Commissioner Katz
Vice President Heldfond	Commissioner Schaefer
Commissioner Deignan	Commissioner Zvanski
Commissioner Foster	

4. Minutes of Meetings of:

December 18, 1997, Regular Meeting	February 12, 1998, Regular Meeting
January 15, 1998, Regular Meeting	January 20, 1998, Annual Meeting
March 12, 1998, Rates & Benefits	February 12, 1998, Rates & Benefits
March 17, 1998, Special Meeting	February 26, 1998, Special Meeting
May 14, 1998, Regular Meeting	March 12, 1998, Regular Meeting
May 18, 1998, Special Meeting	May 14, 1998, Rates & Benefits
June 11, 1998, Budget Meeting	May 18, 1998, Rates & Benefits
June 11, 1998, Regular Meeting	

Public Comment:

Board Action:

5. Discussion and possible action relating to possibility of the San Francisco Unified School District separating from the Health Service System

   Public Comment:

   Board Action:

6. Discussion and possible action relating to a request from SFUSD for HSS to provide lifetime medical benefits to certain retired paraprofessionals.

   Public Comment:

   Board Action:

7. Discussion and possible action on contract award for Third Party Administrator of the Municipal Executives Association Flexible Benefit Plan.

   Public Comment:

   Board Action:

8. Discussion and possible action to allow the eight employees of the Public Transportation Authority to participate in the Health Service System dental program. (Retroactive to July 1, 1998)

   Public Comment:

   Board Action:

9. Report from June 11, 1998 Budget Committee meeting.

   a. Discussion and possible action on recommendation of the Budget Committee pertaining to HSS 1998/99 Budget.

      Public Comment:

      Board Action:

b. Discussion and possible action on recommendation of the Budget Committee pertaining to 1997-98 HSS supplemental budget request and DHR's decision to use unfilled requisitions in other DHR divisions to augment HSS personnel.

Public Comment:

Board Action:

c. Discussion and possible action on recommendation of the Budget Committee relating to the funding of managed care expenses.

Public Comment:

Board Action:

10. Discussion and possible action relating to KPMG Audit Report dated November 24, 1997.

Public Comment:

Board Action:

11. Discussion and possible action relating to termination of the Wellness Letter for City Health Plan members.

Public Comment:

Board Action:

12. Consent Calendar
All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Health Service Board and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board or Appellant or his or her representative so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item. (Note: Affirmative Action on the Consent Calendar is to sustain the denial of the Appeal by Staff)

a. Appeal of Denial to Add Baby Born Over 90 days Ago -

HSS # 40323

Public Comment:
Board Action:

12. Consent Calendar (cont'd.)

b. Appeal of Denial to Add Spouse Married Over Ninety (90) Days.

HSS # 29747

Public Comment:

Board Action:

c. Appeal of Denial for Cranial Prosthesis.

HSS # 34612-01

Public Comment:

Board Action:

d. Appeal for Benefit Exception for Gastric Bypass Surgery for Treatment of Obesity.

HSS # 13511-00

Public Comment:

Board Action:

13. Executive Director's Report and Communications.

a. Report on the 1998 Open Enrollment and discussion of same.

Public Comment:

b. Medical Claims Report and discussion of same.

Public Comment:

c. Report on the Provider's Compliance with the Equal Benefits Ordinance. Discussion and possible action relating to same.

Public Comment:

Board Action:

d. Report of Plan to issue RFPs for contracts for FY 1999-2000. Discussion and possible action relating to same.

Public Comment:

Board Action:

e. Report on receipt of Hospital letters (Petaluma Valley and Peninsula) for rate increases. Discussion and possible action relating to same.

Public Comment:

Board Action:

14. New Business

This item is designed to allow Board members the opportunity to calendar items for future meetings.

Public Comment:

15. Announcement and Other Public Comment on any matter within the Board's jurisdiction.

16. Public Comment on all matters related to closed sessions.

17. Vote on whether to hold closed session to confer with legal counsel.

Board Action:

18. Closed session pursuant to Government Code Section 54957.6 and San Francisco Administrative Code Section 67.12.

CONFERENCE WITH LABOR NEGOTIATOR

City's Negotiator: Employee Relations Division, Human Resources Department

Organization representing: MAA

Anticipated issued under negotiation: All contract terms.

19. Closed session pursuant to Government Code Section 54956.9(c) and San Francisco Administrative Code Section 67.11(b).

CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION.

Number of potential cases: 1
City as potential plaintiff.

20. Reconvene in open session:

a) Possible report on action taken in closed sessions. (San Francisco Administrative Code Section 67.14(b).)

Public Comment:

b) Vote to elect whether to disclose any or all discussions held in closed sessions (San Francisco Administrative Section 67.12(a).)

Public Comment:

Board Action:

21. Adjournment.